

**Minutes
Safety & Security Committee
July 27, 2017**

The meeting was called to order at 9:34 am. Present were:

Committee Members

Mr. Leif Dormsjo, Vice Chair
Mr. Michael Goldman
Mr. Christian Dorsey
Mr. Robert Lauby

Other Members

Mr. Malcom Augustine
Mr. Tom Bulgur
Mr. Jim Corcoran
Mr. Jack Evans
Ms. Keturah Harley
Ms. Catherine Hudgins
Ms. Kathy Porter
Mr. Corbett Price
Mr. Paul Smedberg

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes of the June 22, 2017 Safety Committee Meeting were approved as presented.

Information Item

A. SAFE Quarterly Report (Q2CY17) (P. Lavin)

Pat Lavin briefed the Committee on the SAFE Report for 2nd Quarter 2017. The Employee Injury Rate (EIR) target for 2017 is less than 5.1 injuries per 200,000 work hours. The EIR through 2nd Quarter of 2017 was 6.2; a 17% increase over last year's EIR of 5.3 injuries and above the target of <5.1. The primary drivers behind these injuries were non-preventable collisions, slips/trips/falls due to inattentiveness, crime-related mental stress injuries and struck by injuries related to failing to follow procedures.

The Customer Injury Rate (CIR) target for 2017 is less than 1.75 injuries per million passenger trips. The CIR through 2nd Quarter of 2017 was 2.0; a 9% decrease over last year's CIR of 2.2 injuries and above the target of <1.75. The primary drivers behind these injuries were hard braking and non-preventable sideswipe events for Bus and slip/trip/fall injuries on rail station platforms.

To help mitigate the hazards that are contributing factors to the EIR and CIR, Job Hazard Analyses (JHAs) are being conducted which have resulted in several initiatives which include comprehensive injury investigations; operator re-training; increasing equipment inspections, repairs and maintenance; and partnering with MTPD for an increased presence during late night service.

Adjournment

The meeting was adjourned at 10:05 am.